FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # V11409** POLO RANCHES OF SARASOTA, INC. 04-12-2001 90155 033 \*\*\*158.75 Principal Place of Business Mailing Address 6215 LORRAINE RD 6215 LORRAINE RD BRADENTON FL 34202 **BRADENTON FL 34202** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0329191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Chiofalo, Anthony CHIOFALO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 6215 Lorraine Rd. 7550 LORRAINE RD **BRADENTON FL 34202** Bradenton oppoits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity, SIGNATURE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITL F Delete TITLE D/P CLARKE, JOHN C NAME Clarke, John **6215 LORRAINE RD** 6215 Lorraine Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-7IP Bradenton, FL 34202 Change ☐ Addition TITLE ☐ Delete TITLE MORRIS, CLIVE NAME Morris, Clive NAME 6215 Lorraine Rd. **6215 LORRAINE RD** STREET ADDRESS STREET ADDRESS CITY-ST-7IP Bradenton, FL 34202 CITY-ST-ZIP **BRADENTON FL** ST TITLE ☐ Defete Change ☐ Addition CHIOFALO, ANTHONY J. NAME NAME **6215 LORRAINE RD** STREET ADDRESS STREET ADDRESS CITY-ST-71P **BRADENTON FL 34202** CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME Uihlein, Robin STREET ADDRESS STREET ADDRESS 6215 Lorraine Rd. CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34202 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an apdress, with all other like empowered,

Anthony Chiofalo, Secretary

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: